

Meeting Date and Time: Monday, March 21, 2022 10:00AM - 11:30AM

Meeting Location: This meeting was via Microsoft Teams.

Voting Members Present: Trevor Whipple, Karen Tronsgard-Scott , Shawn Pratt, Karim Chapman

Voting Members Not Present: Jennifer Frank

Others in Attendance: Megan Campbell, Lindsay Thivierge, Christopher Brickell, Heather Simons

Call to Order 10:14AM

Additions/Deletions to the agenda: None

Meeting Minutes: Motion to approve meeting minutes from 3/7/22 meeting Karen Tronsgard-Scott. Second Shawn Pratt. No further discussion. Meeting minutes approved.

Executive Session: (re: confidential Act 56 complaints and investigations, and to seek legal advice, with premature public knowledge finding) made by Karen Tronsgaard-Scott (to include Megan Campbell, as well as Chris Brickell, Lindsay Thivierge and Heather Simons); second from Shawn Pratt. No further discussion. Executive session approved.

Public Session:

Public Comment: No public present

Motion to Adjourn: Motion to adjourn made by Shawn Pratt, second by Karen Tronsgard-Scott, all in favor Meeting adjourned.